



County of Los Angeles Public Library ■ www.colapublib.org
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd
County Librarian

April 03, 2012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

20 April 3, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

ACCEPT DONATION FROM THE FRIENDS OF THE LOMITA LIBRARY FOR THE LOMITA LIBRARY (SUPERVISORIAL DISTRICT 4) (3 VOTES)

SUBJECT

The County of Los Angeles Public Library (Public Library) is recommending that the Board of Supervisors accept a one-time donation from the Friends of the Lomita Library for the Lomita Library.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept, with appreciation, a one-time donation in the amount of \$30,000 from the Friends of the Lomita Library to be used for the renovation of the meeting room at the Lomita Library.
2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Friends of the Lomita Library for the generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance library services at the Lomita Library. The \$30,000 donation will provide funds for the renovation of the meeting room at the Lomita Library.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the areas of Operational Effectiveness (1) and Community and Municipal Services (3).

FISCAL IMPACT/FINANCING

The donation of \$30,000 will be used for the renovation of the meeting room at the Lomita Library.

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government code Section 25355.

The Friends of the Lomita Library donated \$30,000 to the Lomita Library with no stipulations or restrictions on the use of the funds.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the Friends of the Lomita Library will enable the Public Library to renovate the meeting room at the Lomita Library, and to provide enhanced customer service.

CONCLUSION

Attached is a draft letter of appreciation to the Friends of the Lomita Library. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

Ruth Herbert, President
Friends of the Lomita Library
24200 Narbonne Ave.
Lomita, CA 90717

The Honorable Board of Supervisors

4/3/2012

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Respectfully submitted,

A handwritten signature in cursive script, reading "Margaret Donnellan Todd". The signature is written in dark ink on a light background.

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:bf

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

BOARD OF SUPERVISORS LETTERHEAD

April 4, 2012

Ruth Herbert, President
Friends of the Lomita Library
24200 Narbonne Ave.
Lomita, CA 90717

Dear Mrs. Herbert:

At its meeting held on April 3, 2012, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of \$30,000 from the Friends of the Lomita Library for the Lomita Library. The donation will be used for the renovation of the Library's meeting room.

The Board members have requested that I express their appreciation to the Friends of the Lomita Library for this generous donation.

Very truly yours,

SACHI HAMAI
EXECUTIVE OFFICER